

**TOWN OF DAVIE
TOWN COUNCIL AGENDA REPORT**

TO: Mayor and Councilmembers

FROM/PHONE: Herb Hyman/1016

PREPARED BY: Herb Hyman

SUBJECT: Resolution

AFFECTED DISTRICT: 2

ITEM REQUEST: Schedule for Council Meeting

TITLE OF AGENDA ITEM: BID - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING THE FIRM OF AMERICAN RAMP COMPANY TO DESIGN/BUILD A SKATEBOARD AREA AND AUTHORIZING THE TOWN ADMINISTRATOR OR HIS DESIGNEE TO NEGOTIATE AN AGREEMENT FOR SUCH SERVICES.

EXECUTIVE SUMMARY: The Town solicited competitive sealed proposals to design/build a skateboard area in Pine Island Park. RFP documents were sent to eighty-six (86) prospective respondents. Additionally, the solicitation was advertised statewide in Florida Bid Reporting and nationally in BidNet and also posted on the Town's website. The Town received five (5) responses. All proposals are available for viewing in the Purchasing Division. The selection committee short listed all five firms to make an oral presentation. Prior to the oral presentations, a public meeting was scheduled. The vendors were all invited to attend the meeting and participate in an interactive exchange of information with the public to better understand the desires of the public for this skateboard area. Immediately preceding the oral presentations, Spohn Ranch and Grindline Skateparks withdrew from the competition. Additionally, Kalex Construction did not show up to make their presentation on the assigned day. Following the oral presentations, the selection committee ranked the firms in order of preference. The selection committee ranked the firm of American Ramp Company as the firm best qualified to supply the required services. Upon approval of this resolution, the negotiation team will begin negotiating a contract with the selected firm and present that agreement for approval at a future meeting date.

KEY POINTS:

- **The Town Received five (5) proposals**
- **All five (5) firms were short listed**

- **Public meeting was scheduled for the vendors to get a better idea of what the public was looking for in this skateboard area**
- **Oral presentations were made to the selection committee**
- **Selection committee ranked the firms in order of preference**

CONCURRENCES: The selection committee chose American Ramp Company as the highest ranking firm.

FISCAL IMPACT: Yes

Has request been budgeted? Yes

If yes, expected cost: To be negotiated with the highest ranking firm.

Account name and number: 012-0820-572-6476 Park Impact Fees
030-3006-572-6502 District 2 Open Space

Acct.

If no, amount needed: \$

What account name and number will funds be appropriated from:

Additional Comments:

RECOMMENDATION(S): Motion to approve resolution

Attachment(s):

Procurement Authorization

Bid Opening Report

Selection Committee Ranking Sheet

Business Registration Information

RESOLUTION NO. _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, SELECTING THE FIRM OF AMERICAN RAMP COMPANY TO PROVIDE DESIGN/BUILD SERVICES FOR A SKATEBOARD AREA AND AUTHORIZING THE TOWN ADMINISTRATOR OR HIS DESIGNEE TO NEGOTIATE AN AGREEMENT FOR SUCH SERVICES.

WHEREAS, the Town solicited proposals to provide design/build services for a skateboard area; and

WHEREAS, the selection committee has selected American Ramp Company as the firm best qualified to provide the required services; and

WHEREAS, it is in the Town's best interest to execute a contract for such services.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA:

SECTION 1. The Town Council of the Town of Davie does hereby accept the selection of American Ramp Company as the firm best qualified to provide the required design/build services and authorizes the Town Administrator or his designee to negotiate an agreement for such services and present that contract for approval at a future meeting date. Should no agreement be reached with the highest ranking firm, then the Town Administrator or his designee shall negotiate with the next ranked firm and present that agreement for approval.

SECTION 2. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS _____ DAY OF _____, 2010

MAYOR/COUNCILMEMBER

Attest:

TOWN CLERK

APPROVED THIS _____ DAY OF _____, 2010

Council has okayed project in Council meeting. Budget Amendment approved by TA + will go to Council at 2nd Budget Amendment. CIP will also be amended.
huk

TOWN OF DAVIE PROCUREMENT AUTHORIZATION

ACCOUNT NUMBER.	BUDGET ITEM & DESCRIPTION	APPROXIMATE COST
012-820-572-6476	Park Impact Fees (\$40,000) SKATEBOARD AREA AT P.I. PARK	\$80,000
030-3006-572-6502	Open Space Bond Funds (\$40,000) DISTRICT 2 OPEN SPACE ACCT.	

→ funding is available not yet carried forward from FY 09
LHR

Request for Proposal for Design/Build Services for a Skateboard Area at Davie Pine Island Park.

METHOD OF PROCUREMENT (check the one that applies)

- ☒ Open Competitive Bidding
☐ Piggyback on Contract Number
☐ Sole Source
☐ Request For Proposals

SPECIFICATIONS & LIST OF VENDORS MUST BE ATTACHED

Signed [Signature]
Department Head

Have Funds been Reserved RED. 38435

Date 2/3/00 Signed [Signature]

Signed [Signature]
Town Administrator

BIDS SUBMITTED

VENDOR	BIDS SUBMITTED	COST
AMERICAN RAMP COMPANY		RANKED 1ST
P. W. RECREATION SERVICES, INC.		RANKED 2ND
SPAWN RANCH		WITHDREW
GRINDLINE SKATEPARKS		WITHDREW
KALEX CONSTRUCTION		DID NOT MAKE PRESENTATION

Signed [Signature]
Procurement Manager

BID SPECIFICATION COMMITTEE'S RECOMMENDATION

Vendor	Cost
AMERICAN RAMP COMPANY	TO BE NEGOTIATED WITH HIGHEST RANKING FIRM

BID OPENING REPORT

BID NAME: Design/Build of a Skateboard Area

TIME: 2:05 PM

BID NUMBER: B-10-42

DATE: 3-2-10

ESTIMATED COST: _____

NO. CONTRACTOR'S NAME BID AMOUNT COMMERCIAL RANKING

1.	D.W. Recreation Services		
2.	Grindline Skateparks		
3.	Spohn Ranch		
4.	American Ramp Company		
5.	KALEX CONSTRUCTION		
6.			
7.			
8.			
9.			
10.			

REMARKS

RFP DOCUMENTS WERE SENT TO EIGHTY-SIX (86) PROSPECTIVE BIDDERS
TOWN REC'D FIVE (5) PROPOSAL RESPONSES.

NOTE: THE ABOVE BID AMOUNTS HAVE NOT BEEN CHECKED, AND BID TOTALS ARE SUBJECT TO CORRECTION AFTER THE BIDS HAVE BEEN COMPLETELY REVIEWED.

THIS IS ONLY A FINANCIAL RANKING OF ALL THE BIDS RECEIVED. THE USING DEPARTMENT IS RESPONSIBLE FOR REVIEWING THE BIDS FOR COMPLIANCE WITH ALL THE BID SPECIFICATIONS PRIOR TO SUBMITTAL OF LETTER OF RECOMMENDATION.

PURCHASING OFFICIAL: Angela Salinas

DATE: 3-2-10

WITNESS: Elena Rodriguez

DATE: 3-2-10

	A	B	C	D	E	F
1						
2						
3		DESIGN/BUILD A SKATEBOARD AREA				
4						
5						
6	COMMITTEE MEMBER	D.W.	AMERICAN RAMP	KALEX CONST	SPOHN RANCH	GRINDLINE SKATEPARKS
7		RECREATION				
8						
9	W. ACKERMAN	2	1	N/D	W	W
10	R. MUNIZ		1		1	
11	M. DIEZ	2	1			
12	L. NGUYEN	ABSEN	NT	SHDW	YH	YH
13	B. HITCHCOCK	2	1		2	2
14	D. ANDRESKY		1		2	2
15	H. HYMAN	2	1		2	2
16						
17	TOTAL	12	6	1	22	1
18						
19	RANKING	2ND	1ST	1	1	1
20						

Request for Taxpayer Identification Number and Certification

Give form to the
requester. Do not
send to the IRS.

Print or type
See Specific Instructions on page 2.

Name (as shown on your income tax return) American Ramp Company	
Business name, if different from above	
Check appropriate box: <input type="checkbox"/> Individual/Sole proprietor <input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Limited liability company. Enter the tax classification (D=disregarded entity, C=corporation, P=partnership) ▶ <input type="checkbox"/> Exempt payee <input type="checkbox"/> Other (see instructions) ▶	
Address (number, street, and apt. or suite no.) 601 S McKinley Ave	Requester's name and address (optional)
City, state, and ZIP code Joplin MO 64801	
List account number(s) here (optional)	

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on Line 1 to avoid backup withholding. For individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

Note. If the account is in more than one name, see the chart on page 4 for guidelines on whose number to enter.

Social security number
or
Employer identification number
35 : 2353308

Part II Certification

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
- I am a U.S. citizen or other U.S. person (defined below).

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the Certification, but you must provide your correct TIN. See the instructions on page 4.

Sign Here Signature of U.S. person ▶ *Bill Brown*

Date ▶

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Purpose of Form

A person who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

- Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
- Certify that you are not subject to backup withholding, or
- Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income.

Note. If a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

Definition of a U.S. person. For federal tax purposes, you are considered a U.S. person if you are:

- An individual who is a U.S. citizen or U.S. resident alien,
- A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States,
- An estate (other than a foreign estate), or
- A domestic trust (as defined in Regulations section 301.7701-7).

Special rules for partnerships. Partnerships that conduct a trade or business in the United States are generally required to pay a withholding tax on any foreign partners' share of income from such business. Further, in certain cases where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid withholding on your share of partnership income.

The person who gives Form W-9 to the partnership for purposes of establishing its U.S. status and avoiding withholding on its allocable share of net income from the partnership conducting a trade or business in the United States is in the following cases:

- The U.S. owner of a disregarded entity and not the entity,

**Town of Davie
Vendor/Bidder Disclosure**

I, Nathan Bemo, being first duly sworn state that:
The full legal name and business address of the person(s) or entity contracting with the
Town of Davie ("Town") are as follows (Post Office addresses are not acceptable):

Name of Individual, Firm, or Organization: American Ramp Company
Address: 601 McKinley Ave
Joplin mo 64801
FEIN 352853308
State and date of incorporation Nov. 20th 1998, Missouri

OWNERSHIP DISCLOSURE AFFIDAVIT

1. If the contract or business transaction is with a corporation, the full legal name and business address shall be provided for each officer and director and each stockholder who directly or indirectly holds five percent (5%) or more of the corporation's stock. If the contract or business transaction is with a trust, the full name and address shall be provided for each trustee and each beneficiary. All such names and address are as follows (Post Office addresses are not acceptable):

Names, Addresses, and Titles of Individual Who Will Lobby:

Full Legal Name	Address	Ownership
<u>Nathan Warren Bemo</u>	<u>601 McKinley Joplin mo 64801</u>	<u>50 %</u>
<u>John Daman Schuber</u>	<u>601 McKinley Joplin mo 64801</u>	<u>50 %</u>
_____	_____	_____%
_____	_____	_____%

2. The full legal names and business addresses of any other individual (other than subcontractors, materialmen, suppliers, laborers, and lenders) who have, or will have, any legal, equitable, or beneficial interest in the contract or business transaction with the Town are as follows (Post Office addresses are not acceptable):

Full Legal Name

Address

By: [Signature]
Signature of Affiant

Date: 2/26/10

Nathan Bemo
Print Name

SUBSCRIBED AND SWORN TO or affirmed before me this 26 day of February, 2010, by Nathan Bemo, he/she is personally known to me or has presented personally known as identification.



[Signature]
Notary Public, State of ~~Florida~~ Missouri at Large

J. Nicki Hermann
Print or Stamp of Notary

Commission # 08544013
Serial Number

My Commission Expires: 4/27/12

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Detail by Entity Name

Foreign Profit Corporation

AMERICAN RAMP COMPANY

Filing Information

Document Number F07000000276

FEI/EIN Number 352353308

Date Filed 01/16/2007

State MO

Status ACTIVE

Principal Address

601 MCKINLEY AVE
JOPLIN MO 64801

Mailing Address

601 MCKINLEY AVE
JOPLIN MO 64801

Registered Agent Name & Address

NRAI SERVICES, INC.
2731 EXECUTIVE PK DR STE 4
WESTON FL 33331 US

Officer/Director Detail

Name & Address

Title CP

BEMO, NATHAN
601 MCKINLEY AVE
JOPLIN MO 64801

Title VCS

SCHUBER, DAMAN
601 MCKINLEY AVE
JOPLIN MO 64801

Title CEO

MOSS, JIM
601 MCKINLEY AVE
JOPLIN MO 64801

Annual Reports

Report Year Filed Date

2008 05/14/2008
2009 04/24/2009
2010 05/05/2010

Document Images

<u>05/05/2010 -- ANNUAL REPORT</u>	View image in PDF format
<u>12/09/2009 -- FEI CHANGE</u>	View image in PDF format
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